

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, APRIL 21, 2014 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentation:**

2014 St. Patrick's Day Parade Awards

Children's Showcase

- 3rd Place – St. Patrick's Catholic School Girl Scouts
2nd Place – Ferson Creek School
1st Place – Community Unit School District #303

Not for Profit Showcase

- 3rd Place – Knights of Columbus Council #12497
2nd Place – Pride of the Fox
1st Place – St. Charles Public Library

Business Showcase

- 3rd Place – Davey Tree Service
2nd Place – JP Jewelers
1st Place – First State Bank

Best of Show

Marquee Youth Stage (My Stage)

- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held on April 7, 2014.**

- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/31/14 – 4/13/14 in the amount of \$1,856,005.70.

I. New Business

- A. Presentation of a proclamation declaring May 3 – 11, 2014 as National Travel and Tourism Week in the City of St. Charles.
- B. Presentation of a recommendation from Mayor Rogina for re-appointment of City Administrator for Fiscal Year 2014/15.
- C. Presentation of a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for fiscal year 2014/15.
- D. Presentation of a recommendation from Mayor Rogina for re-appointment of City Clerk for Fiscal Year 2014/15.
- E. Presentation of a recommendation from Mayor Rogina for re-appointment of City Attorney for Fiscal Year 2014/15.
- F. Motion to approve a **Resolution** Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2014/2015.
- G. Consideration of a **Resolution** Authorizing the City Administrator to Execute and Deliver a Notice of Termination of the Purchase Agreement By and Between the City of St. Charles and SMN Development, L.L.C.
- H. Consideration of a **Resolution** Authorizing the City Administrator to Execute and Deliver to the Developer a Notice of Default regarding City of St. Charles Tax Increment Financial Redevelopment Agreement (First Street Project) By and Between the City of St. Charles and First Street Development, L.L.C.
- I. Motion to approve the recommendation from the Liquor Control Commission to approve the requests for late night permits from Class B and C licensees for fiscal year 2014/15.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on files minutes of the April 7, 2014 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to accept and place on file the minutes of the March 24, 2014, Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve funding for the Downtown St. Charles Partnership (DSCP) in the amount of \$250,500 for Fiscal Year 2014-2015.
- 2. Motion to approve a Class D1 Liquor License for Pheasant Run Resort located at 4051 E. Main St., St. Charles.
- *3. Motion to accept and place on file Plan Commission Resolution No. 2-2014 A Resolution recommending approval of a General Amendment to the Zoning Ordinance pertaining to requirements for the regulation of Pet Care Facilities and Kennels.
- 4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” Table 17.14-1 “Business and Mixed Use Districts Permitted and Special Uses”, Section 17.20.030 “Standards for Specific Uses”, Table 17.24-3 “Required Off-Street Parking”, and Chapter 17.30 “Definitions” Regarding Pet Care Facilities and Kennels.
- *5. Motion to accept and place on file Plan Commission Resolution No. 3-2014 A Resolution recommending approval of an Application for a Special Use for a Pet Care Facility (Fydoland – 1317 E. Main St.).
- 6. Motion to approve an **Ordinance** Granting Approval of a Special Use for Pet Care Facility (1317 E. Main Street – FYDoland, Inc.).
- 7. Motion to approve a **Resolution** Denying an Office Certification Appeal for ALE Solutions to Occupy 1 W. Illinois St., Unit #120 (Fox Island Square).
- *8. Motion to accept and place on file Historic Preservation Commission Resolution No. 1-2014 A Resolution Recommending Approval of A Façade Improvement Grant Application (102 E. Main St- MJS Holdings LLC/Riverside Pizza).
- *9. Motion to approve a Façade Improvement Agreement for 102 E. Main St. (Riverside Pizza).
- *10. Motion to accept and place on file Corridor Improvement Commission Resolution No. 2-2014 A Resolution Recommending Approval of a Corridor Improvement Grant Application (2536 and 2540 E. Main Street – Melia Linardos).
- *11. Motion to approve a Corridor Improvement Agreement for 2536 and 2540 E. Main Street (Melia Linardos).
- *12. Motion to approve an **Ordinance** Granting Approval of a Minor Change to a PUD Preliminary Plan (St. Charles Commercial Center PUD – Ashford St. Charles entry signs).
- *13. Motion to accept and place on file Historic Preservation Commission Resolution No. 2-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (111 W. Main St. - Steel Beam Theater).
- *14. Motion to approve a Façade Improvement Agreement for 111 W. Main St. (Steel Beam Theater).
- 15. Motion to accept and place on file Corridor Improvement Commission Resolution No. 1-2014 A Resolution Recommending Approval of a Corridor Improvement Grant Application (1020 Cedar Avenue – Zack Tentinger).

16. Motion to approve a Corridor Improvement Grant for 1020 Cedar Avenue (Batavia Enterprises).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment